

**RESULTS OF ANNUAL GENERAL MEETING ON 27 JULY 2023**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board of Directors of Ossia International Limited are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, all resolutions relating to the matters set out in the notice of AGM dated 6 July 2023 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

**(a) Breakdown of all valid votes cast at the AGM:**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Resolution 1</u></b> Financial Statements, Directors’ Statement and Auditor’ Report	176,310,331	176,310,331	100	0	0
<b><u>Resolution 2</u></b> Re-election of Mr Goh Ching Wah	176,310,331	176,310,331	100	0	0
<b><u>Resolution 3</u></b> Final Dividend of 1.8 cents per ordinary share	176,310,331	176,310,331	100	0	0
<b><u>Resolution 4</u></b> Appointment of Mazara LLP	176,310,331	176,310,331	100	0	0
<b><u>Resolution 5</u></b> Directors Fees of S\$137,500/-	176,310,331	176,310,331	100	0	0
<b><u>Resolution 6</u></b> Authority to issue shares	176,310,331	173,101,431	98	3,208,900	2

**(b) Details of parties who are required to abstain from voting on any resolution(s)**

No party is required to abstain from voting on the resolution(s).

**(c) Name of firm and/or person appointed as scrutineer**

Max Lewis Consultants Pte Ltd were the appointed scrutineer for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua  
 Company Secretary  
 27 July 2023